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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HAMPTON LUXURY HOTEL MIAMI, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

S. HAWKES
OCT 19 2009
EXAMINER

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: HAMPTON LUXURY HOTEL MIAMI, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3300 Biscayne Boulevard
Miami, Florida 33137-3839

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 South Biscayne Boulevard
Suite 3550
Miami, Florida 33131-1809

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT


ALBERTO INTERIAN, Vice President

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

The initial manager for the company shall be SANDRO SALSANO.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

A handwritten signature in black ink, appearing to read 'Sandro Salsano', is written over a horizontal line.

SANDRO SALSANO
Authorized Representative
of a Member